CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY, APRIL 4, 2005

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

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ROLL CALL:

Present (Monday): Mayor Dick Murphy, Councilmembers Peters, Zucchet, Atkins,

Young, Maienschein, Frye, Madaffer

Absent (Monday): Councilmember Inzunza – Dist. 8 (Absent for Items CS-1 and 2)

REPORTING RESULTS OF CLOSED SESSION MEETING

The following are the results of the Closed Session Meetings of April 4, 2005, as reported by Deputy City Attorney Christopher Morris:

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 Claim of Joyce Sanders and Terry Mills Claim Nos. LP05-7773-0885 and LP05-7773-0886

DCA assigned McGuinness

Nothing to report

- CS-2 (a) United States of America v. City of San Diego, U.S. District Court No. 03-CV-1349-K
 - b) San Diego BayKeeper/Surfrider Foundation v. City of San Diego, U.S. District Court No. 01-CV-0550-B

DCA assigned: Bromfield

NOTE: Councilmember Frye recused herself from all discussions and voting for this item.

Nothing to report

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: Lamont Ewell, Cathy Lexin, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of

Firefighters AFL-CIO, San Diego Police Officers

Association

Nothing to report

Public employment, pursuant to California Government Code section 54957(b)(1):

CS-4 Title: City Clerk

Off-calendar